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新華人壽保險股份有限公司

NEW CHINA LIFE INSURANCE COMPANY LTD.

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 01336)

RESIGNATION OF DIRECTOR

The board of directors (the “**Board**”) of New China Life Insurance Company Ltd. (the “**Company**”) received the resignation letter from Mr. PENG Yulong, a director of the Company, on 30 September 2022. Mr. PENG Yulong hereby resigned from his positions as a non-executive director, member of Investment Committee and member of Audit and Related Party Transaction Control Committee of the Board of the Company due to work related reasons.

The resignation of Mr. PENG Yulong was effective upon delivery of the resignation letter to the Board of the Company. His resignation will not affect the normal operation of the Board of the Company. Mr. PENG Yulong has confirmed that he had no disagreement with the Board, nor was there any matter in relation to his resignation that needed to be brought to the attention of the shareholders of the Company.

The Board of the Company would like to express its sincere gratitude to Mr. PENG Yulong for his contribution during his term of office.

By Order of the Board
New China Life Insurance Company Ltd.
LI Quan
Executive Director

Beijing, China, 30 September 2022

As at the date of this announcement, the executive directors of the Company are LI Quan and ZHANG Hong; the non-executive directors are YANG Yi, HE Xingda, YANG Xue, HU Aimin, LI Qiqiang and Edouard SCHMID; and the independent non-executive directors are LI Xianglu, ZHENG Wei, CHENG Lie, GENG Jianxin and MA Yiu Tim.